



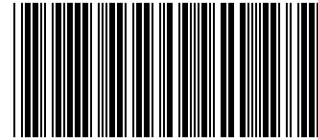
Companies House
— for the record —

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Annual Return

Company Name: **TOP MARKETING UK LTD**

Company Number: **05321081**



XCPCYLWP

Received for filing in Electronic Format on the: **03/01/2007**

Company Details

Period Ending: **24/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7414

7487

*Registered Office:
Address:*

**5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **@UKPLC CLIENT SECRETARY LTD** *Address:*

**5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN**

Director 1:

<i>Name:</i>	FRANK KHAN	<i>Address:</i>	66 STUART CRESCENT
<i>Date of Birth:</i>	13/07/1964		STANMORE
<i>Nationality:</i>	BRITISH		WINCHESTER
<i>Occupation:</i>	SALESMAN		HAMPSHIRE
			UNITED KINGDOM SO22 4AS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £1	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 24/12/2006

<i>Name:</i>	FRANK KHAN
<i>Address:</i>	66 STUART CRESCENT
	STANMORE
	WINCHESTER
	HAMPSHIRE
	UNITED KINGDOM SO22 4AS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**